



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANGELS NURSERY LIMITED**

Company Number: **04118966**

Date of this return: **15/11/2011**

SIC codes: **85100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **113 LONDON ROAD
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 7PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL ALAN**

Surname: **WILSON**

Former names:

Service Address: **113 LONDON ROAD
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7PH**

Company Director **1**

Type: **Person**
Full forename(s): **LINDA DOREEN**

Surname: **WALKER-HALL**

Former names:

Service Address: **113 LONDON ROAD
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL ALAN**

Surname: **WILSON**

Former names:

Service Address: **113 LONDON ROAD
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7PH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1967** *Nationality:* **BRITISH**
Occupation: **AREA SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LINDA DOREEN WALKER-HALL

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL ALAN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.